



City Council Agenda

Council President
Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President
Chris Mathys,
Henry Perea

Sal Quintero
Daniel Ronquillo
Ken Steitz

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, MAY 30, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON www.ci.fresno.ca.us. THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

- A. **CONTINUED HEARING** to consider financing alternatives for implementing existing agreements between the City and The GAP Inc., including the following agreement, and related agreements and documents, regarding matters relating to the proposed development of a distribution center and office development proposed by the GAP Inc., on 70.25 acres of property located northerly of Airway Boulevard and east of Peach Avenue, in the Airport Area Revitalization Redevelopment Project Area

Action Taken:

1. **RESOLUTION** - Approving a Funding (formerly Reimbursement) Agreement between the City of Fresno and the Redevelopment Agency relating to the relocation of a storm drainage basin and installation of related off-site storm drainage improvements necessary for the conveyance of certain property for the development of the distribution and office facility, and making certain findings pursuant to Health and Safety Code Section 33445 (*Council and Agency action*)

Action Taken:

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED

- B. Consider initiating amendments to the Redevelopment Plans for the Airport Area Revitalization Redevelopment Project Area, the Central City Revitalization Redevelopment Project Area, and the ten redevelopment project areas within the Merger No. 1 Project (Central Business District Project Urban Renewal Area, the Chinatown Expanded Redevelopment Area, the Convention Center Redevelopment Plan Area, the Fulton Redevelopment Plan Area, the Jefferson Redevelopment Plan Area, the Mariposa Project Urban Renewal Plan Area, the South Van Ness Industrial Area, the West Fresno One Project Urban Renewal Area, the West Fresno Two Project Urban Renewal Area, and the West Fresno Three Urban Renewal Area)
1. **RESOLUTION** - Initiating redevelopment plan amendments to financially merge the Airport Area Revitalization Redevelopment Project Area, the Central City Revitalization Redevelopment Project Area, and the 10 Redevelopment Project Areas within the Merger No. 1 Project (*Council action*)
Action Taken:
 2. **RESOLUTION** - Initiating a redevelopment plan amendment to expand the Airport Area Revitalization Redevelopment Project Area boundaries (*Council action*)
Action Taken:

ADJOURN AGENCY

9:00 A.M. COUNCIL ROLL CALL

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS
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9:00 A.M. CONTINUED BUDGET HEARINGS

- Department of Public Utilities
- City Attorney's Office
- Department of Housing and Neighborhood Revitalization
- Information Services Department
- Parks, Recreation and Community Services
- Public Works Department
- Transportation
- Department of Administrative Services
- City Manager's Office/Non-Departmental/Council Offices/Mayor's Office

Action Taken:

9:00 A.M. CONTINUED BUDGET HEARINGS

- A. * **RESOLUTION** - Adoption of the Fiscal Year 2000-2001 City of Fresno budget and the Community Development Block Grant (CDBG) budget including the Annual Appropriations Resolution (AAR), Position Authorization Resolution (PAR), Salary Resolution, Master Fee Schedule (MFS), Property Tax Override (PTO) Ordinance, and selection of the GANN Limit Methodology
Action Taken:
- B. * **RESOLUTION** - Adopting the FY 2000-2001 Position Authorization Resolution (PAR)
Action Taken:
- C. * **RESOLUTION** - Adopting the 370th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420
Action Taken:
- D. * **BILL - (*For introduction and adoption*)** Adopting the Property Tax Override (PTO) Ordinance
Action Taken:
- E. * **RESOLUTION** - Establishing rates for the application of City employees compensation rates and schedules and related requirements, and establishing compensation rates and schedules (FY 2000-2001 Salary Resolution)
Action Taken:
- F. * **RESOLUTION** - Authorizing the issuance of City of Fresno, California Taxable Pension Obligation Bonds, refunding Series A, B, C and D of 2000 (Auction Rate Bonds); approving the form of and authorizing the execution and delivery of a Supplemental Trust Agreement and each of the exhibits attached thereto, an Escrow Agreement, a Continuing Disclosure Certificate, one or more Contracts of Purchase, a Preliminary Official Statement and an Official Statement; and authorizing other matters relating thereto
Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1. **GENERAL ADMINISTRATION**

- A. Status report and direction on the Northeast Police Substation
Action Taken:

2. **CITY COUNCIL**

- A. * **RESOLUTION** - 107th amendment to AAR No. 99-181 appropriating \$5,100 of District 3's general fund infrastructure budget to fund after-school homework programs at elementary schools - Councilmember Ronquillo (*Requires 5 affirmative votes*)
Action Taken:
- B. * **RESOLUTION** - 106th amendment to AAR No. 99-181 appropriating \$100.00 of District 2's general fund operating support budget to fund the American Association of Retired Persons (AARP) annual trip to the Chaffee Zoo on June 10, 2000 - Councilmember Mathys (*Requires 5 affirmative votes*)
Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS

June	6 -	9:30 A.M.	HEARING re: CFD No. 2, Annexation No. 21, Tract No. 4314
June	6 -	10:00 A.M.	HEARING re: Rezone Appl. R-00-09, filed by N.O.A.H., property located on the west side of N. Eleventh between. McKinley and Home Avenues
June	6 -	10:05 A.M..	HEARING re: Rezone Appl. R-00-10, filed by N.O.A.H., property located on the west side of N. Eleventh between. McKinley and Home Avenues
June	6 -	10:30 A.M.	TEFRA HEARING re: Airport Revenue Bonds
June	6 -	10:45 A.M.	Direct City Manager to identify funding source to complete access to Forkner Park from Valentine to Herndon Avenue - Councilmember Mathys
June	13 -	4:30 P.M.	HEARING on Planning Commission's action on CUP C-99-223, filed by G. Singh, convenience store at N. Fruit and W. Clinton
June	13 -	5:00 P.M.	HEARING to consider Planning Commission's action on CUP C-00-031 - Daniel Bond on behalf of St. Agnes Hospital
June	20 -	9:30 A.M.	HEARING re: P.A. No. A-99-31, Rezone Appl. No. R-99-46, filed by Edwin and Norma Lobe
June	20 -	10:00 A.M.	HEARING re: R-00-12, filed by James Oakes, property located at 7606 N. Fresno St.
June	20 -	11:00 A.M.	HEARING re: Rezone Appl. No. R-00-011, filed by Richard C. Ginder, Jr.
June	27 -	9:30 A.M.	HEARING re: P.A. No. 99-11, Rezone Appl. No. R-99-21, filed by DMP Development Inc.
June	27-	10:00 A.M.	HEARING re: LLMD No. 1 2000 - 2001 annual assessment
July	4 -	NO MEETING	COUNCIL VACATION
July	11 -	NO MEETING	COUNCIL VACATION
July	18 -	9:45 A.M.	HEARING re: P.A. No. A-99-36, Rezone Appl. No. R-99-51, filed by George Adams
July	18 -	10:00 A.M.	HEARING re: vacation of a portion of Winery Avenue south of Shaw Avenue - R.I. No. 1020-D
July	25 -	10:00 A.M.	HEARING re: Code Enforcement's annual assessment
Aug.	1 -	NO MEETING	COUNCIL VACATION
Aug.	8 -	NO MEETING	COUNCIL VACATION

**ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*

Sept.	5 -	NO MEETING	COUNCIL VACATION
Sept.	12 -	NO MEETING	COUNCIL VACATION